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UBER TECHNOLOGIES, INC.
and OTTOMOTTO LLC

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

WAYMO LLC,

Plaintiff,

v.

UBER TECHNOLOGIES, INC.,
OTTOMOTTO LLC; OTTO TRUCKING LLC,

Defendants.

Case No. 3:17-cv-00939-WHA

**DEFENDANTS UBER
TECHNOLOGIES, INC.'S AND
OTTOMOTTO LLC'S MOTION TO
EXCLUDE ONE OF THREE
OPINIONS PROFFERED BY
WAYMO EXPERT JIM TIMMINS**

Judge: Hon. William H. Alsup
Trial Date: October 10, 2017

REDACTED VERSION OF DOCUMENT SOUGHT TO BE SEALED

1 By this motion, Defendants Uber Technologies, Inc. and Ottomotto LLC (collectively,
 2 “Uber”) seek to exclude one of the three opinions offered in the Expert Report of Jim Timmins.
 3 Goodman Decl., Ex. 1 (Excerpts of August 24, 2017 Opening Expert Report of Jim Timmins, ¶¶
 4 21-22, 66-69, App. A). Timmins is not an attorney, and does not purport to have any experience
 5 with the law of trusts. Yet, he (improperly) opines that [REDACTED]
 6 [REDACTED].
 7 This is a legal conclusion, and it is well-settled that an “expert witness cannot give an opinion as
 8 to her *legal conclusion*, i.e., an opinion on an ultimate issue of law.” *Mukhtar v. California State*
 9 *Univ., Hayward*, 319 F.3d 1073, 1066 n.10 (9th Cir. 2003) (emphasis in original) *overruled on*
 10 *other grounds by Estate of Barabin v. AstenJohnson, Inc.*, 740 F.3d 457 (9th Cir. 2014). Even if
 11 this opinion *were* permissible expert testimony (which it is not) it still should be excluded because
 12 Timmins is not qualified to render it.

13 BACKGROUND

14 In his Expert Report, Timmins states that he was “retained to provide an opinion” on, *inter*
 15 *alia*, [REDACTED]
 16 [REDACTED]
 17 [REDACTED]
 18 [REDACTED]. The
 19 following constitutes the entirety of Timmins’ analysis on the issue:

20 [REDACTED]
 21 [REDACTED]
 22 [REDACTED]
 23 [REDACTED]
 24 [REDACTED]
 25 [REDACTED]
 26 [REDACTED]
 27 [REDACTED]
 28 [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Mr. Timmins concludes that:

[REDACTED]

[REDACTED]

ARGUMENT

I. The Opinion at Issue Constitutes Impermissible Legal Conclusions.

The Ninth Circuit has made clear that “expert testimony is not proper for issues of law.” *Crow Tribe of Indians v. Racicot*, 87 F.3d 1039, 1045 (9th Cir. 1996). An “expert witness cannot give an opinion as to her *legal conclusion*, i.e., an opinion on an ultimate issue of law.” *Mukhtar*, 319 F.3d at 1066 n.10 (emphasis in original); *see also Aguilar v. Int’l Longshoremen’s Union*

1 *Local No. 10*, 966 F.2d 443, 447 (9th Cir. 1992) (“matters of law” are “for the court’s
2 determination” and are “inappropriate subjects for expert testimony”); *Pokorny v. Quixtar Inc.*,
3 2007 WL 1932922 at *2 (N.D. Cal. June 29, 2007) (“The prohibition against experts offering
4 legal conclusions is clear[.]”) (citations omitted).

5 Yet expert testimony regarding legal conclusions is precisely what Timmins offers. For
6 example, he opines on:

7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]
15 [REDACTED]

16 There can be no dispute that such conclusions are legal in nature and inappropriate subject of
17 expert testimony. See, e.g., *In re Downey Reg’l Med. Ctr.-Hosp., Inc.*, 441 B.R. 120, 129 (9th
18 Cir. 2010) (proposed expert testimony was inappropriate because it involved interpretation of
19 contract); *McHugh v. United Serv. Auto. Ass’n*, 164 F.3d 451, 454 (9th Cir.1999) (expert
20 testimony “cannot be used to provide legal meaning or interpret” contracts).

21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]

For this reason alone, Timmins' opinion should be excluded.

II. Timmins is Not Qualified to Offer the Contested Opinion

An expert may testify only to matters about which "the witness is qualified as an expert by knowledge, skill, experience, training, or education." Fed. R. Evid. 702. Timmins' entire opinion is premised on the notion that [REDACTED]. But Timmins does not even purport to have knowledge, skill, experience, training, or education about [REDACTED]. He is not even an attorney. For example, his "General Qualifications" state that he has experience with:

business damages, business valuation, management, director, and partner compensation and equity incentives, fairness, fiduciary duty, intellectual property valuation, legal malpractice, lost profits, reasonable royalty, transfer pricing, investment banking practice and analysis of merger and acquisition (M&A) transactions, venture capital and private equity practice and analysis of investment transactions, and similar matters.

Ex. 1 at App. A. [REDACTED]

Thus, even if the opinion at issue were appropriately offered by an expert (which it is not), it certainly is not appropriately offered by *this* expert.

CONCLUSION

For the above reasons, Uber respectfully requests that the Court exclude the above-described opinion of Jim Timmins as inappropriate and unreliable under the Federal Rules of Evidence and *Daubert*.

1 Dated: September 16, 2017

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2
3 By: /s/ Karen L. Dunn
Karen L. Dunn

4 *Counsel for Defendants*
5 UBER TECHNOLOGIES, INC. AND
6 OTTOMOTTO LLC
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